

DEFERRED COMPENSATION
AD-HOC INVESTMENT SUBCOMMITTEE

Donna Busse
Julia Cooper
Conrad Taylor

Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Police Representative (POA 277-4012)

Bill Tugaw
Chuck Sklader, RIA

Consultant, SST Benefits (650)940-1111
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AGENDA

9:00 A.M.

April 1, 2008

City Hall, W-260

NEW BUSINESS

- 1. Review and discuss revised draft Investment Policy and Procedures Statement**
- 2. Review 2007 Year-end ING investment results - Gary Bozin & Peter Belardinelli, ING**
- 3. Review SST Benefits Consulting 4th Quarter - 2007 City of San José Deferred Compensation Plan Report - Bill Tugaw & Chuck Sklader, RIA**

PUBLIC COMMENTS

ADJOURNMENT